

2/14/06 - Tuesday, February 14, 2006

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 14, 2006
CITY HALL COUNCIL CHAMBER, 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

COMMENDATIONS AND PROCLAMATIONS

1. Consideration of Commendations and Proclamations.

MINUTES

2. Resolution approving Minutes of Regular Meeting of January 24, 2006.

LICENSES

3. Resolution granting a>
4. Resolution granting bartender licenses.

USE OF CITY FACILITIES

5. Resolution approving the request from the Beaver Creek Reserve to allow the sale of food and merchandise items during the Earth Day celebration in Owen Park on Saturday, April 22, 2006.
6. Resolution approving the request from Memorial High School to sponsor the Memorial Pops Rehearsal and Concert in Owen Park on May 16 and 17, 2006 and to sell items in conjunction with a pie and ice cream social.

GRANT APPLICATION

7. Resolution authorizing the Police Department to apply for \$19,881 of Edward Byrne Memorial Justice Assistance Grant (JAG) Program Funds from the US Bureau of Justice Assistance for the purchase of a portable live scan fingerprinting machine and related software.

TREE REMOVAL

8. Final Resolution granting petition and waivers for tree removal at four locations beginning with 1107 Graham Avenue, Parcel No. 03-0085.

STREET & ALLEY VACATION

9. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of:
 - Wisconsin Street, from the west line of Riverfront Terrace to the Chippewa River
 - Alley south of Madison Street, from the west line of Riverfront Terrace to the Chippewa River, within Block 22, Huysen, Marfield, Galloway, and Meredith's Addition
 - Alley south of Madison Street, from the east line of Riverfront Terrace to the west line of Hobart Street, within Block

21, Huysen, Marfield, Galloway, and Meredith's Addition.

- a. Resolution vacating the above-noted public right-of-way.
- b. Lis Pendens on the matter of said vacations listed above.

PRELIMINARY RESOLUTION - STREET IMPROVEMENTS

10. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 27, 2006, on the following streets:
 - Robin Road, from Hogarth Street to Sundet Road (06-501)
 - Havenwood Lane, from Golf Road to Forest Heights Drive (06-307)

11. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 27, 2006, on the following streets:
 - Hobart Street, from Elm Street to Sara Street (06-402)
 - Belmont Avenue, from Fleming Avenue to Chauncey Street (06-404)
 - Fleming Avenue, from Emery Street to Belmont Avenue (06-405)
 - Summer Street, from Main Street to Huebsch Blvd. (06-406)

12. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for February 27, 2006, on the following alleys:
 - Alley south of the UPRR, from Dewey Street to Erin Street (06-312)
 - Alley east of Sixth Avenue, from Union Street to Congress Street (06-313)
 - Alley south of Niagara Street, from Seventh Avenue to Sixth Avenue (06-314)

BIDS AND PROPOSALS

13. Resolution approving the following bids and proposals:
 - Procurement No. 2005-53, Furnish Hydraulic Rescue Tool System.
 - Procurement No. 2006-04, Furnish Two Fire Department Command Vehicles.
 - Procurement No. 2006-05, Furnish Bituminous Patching Material.
 - Procurement No. 2006-09, Furnish Collapse Rescue Equipment.

BUSINESS AGENDA

APPOINTMENT TO THE CITY COUNCIL

14. Resolution making an appointment to the vacant District Two City Council seat.
(Council President Dave Adler)

SAWDUST CITY DAYS

15. Resolution approving the lease of Carson Park to the Eau Claire Press Company for Sawdust City Days.

(Phil Fieber)

16. Resolution granting a Temporary>(Lucie McGee)

FEES & CHARGES - FAIRFAX SWIMMING POOL

17. Resolution approving the fees for the Fairfax Park Municipal Swimming Pool for 2006.
(Mary Hanson)

FEES & CHARGES - HOBBS ICE CENTER

18. Resolution approving the fees and charges for the Hobbs Municipal Ice Center for the 2006 - 2007 season.
(Mary Hanson)

CHIPPEWA RIVER TRAIL

19. Resolution endorsing the submittal of a Transportation Enhancement Fund application by Pepin County for the paving of a portion of the Chippewa River Trail.
(Brian Amundson)

AGREEMENTS

20. Resolution approving a relocation agreement with Xcel Energy to raise and relocate an electrical transmission pole and wires, south of Madison Street, within Phoenix Park. (Brian Amundson)
21. Resolution approving a State/Municipal Agreement for the installation of a traffic signal at the intersection of Old Wells Road and the North Crossing (STH 312).
(Brian Amundson)
22. Resolution authorizing an agreement with the Menomonie Fire Department to designate the Menomonie Fire Department as a Chemical Assessment Team (CAT) as part of the regional hazardous materials response team.
(Bruce Fuerbringer)
23. Resolution authorizing an agreement with the Rice Lake Fire Department to continue the designation of the Rice Lake Fire Department as a Chemical Assessment Team (CAT) as part of the regional hazardous materials response team.
(Bruce Fuerbringer)
24. Resolution authorizing an agreement with Chippewa Valley Technical College (CVTC) for continuing education services to Eau Claire Fire Department paramedics.
(Bruce Fuerbringer)

FIRE STATION DESIGN SERVICES

25. Resolution authorizing procurement of design services for a new fire station at STH 312 (North Crossing) and Mercury Avenue.
(Bruce Fuerbringer)

FINAL PLAT

26. Resolution approving the final plat of Elk Ridge located at the northeast corner of 30th Avenue and 30th Street in the Town of Wheaton as shown on Planning File #P-19-05. (Darryl Tufte)

RELEASE OF ESCROW FUNDS

27. Resolution authorizing the release of escrow funds as required by the securing agreement with John Mogensen for the Boyd School Condominium Project.
(Stephen Nick)

MEMORANDUM OF UNDERSTANDING

28. Resolution approving a Memorandum of Understanding with the Town of Washington regarding Intergovernmental Cooperation.

(Mike Huggins)

ORDINANCES FOR ACTION

PAY PLAN

29. Ordinance amending the City Pay Plan pertaining to part-time Parks and Recreation employees.
(Dale Peters)
30. Ordinance amending the City Pay Plan pertaining to temporary employees.
(Dale Peters)

ORDINANCES FOR INTRODUCTION

PARKING FINES

31. Ordinance amending the City Code of Ordinances by approving a \$5 increase to current parking fines that are presently under \$20.
(Rebecca Noland)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m.
on February 28, 2006.

NOTICE TO CITIZENS: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.